



PLANNING COMMISSION

Thursday, January 18, 2007

Legal Action Report

1. **Call to Order/Roll Call – a quorum was established.**
2. **Presentation of Certificate Letter to Alan Lurie & Frank Thomson**
Certificate presented, no action taken.
3. **Approval of Minutes: October 4, 2006**
Motion to approve minutes with the following changes: Page 8; third paragraph to read, "Ms. Rex said this was one of the unintended consequences that she did not want to see happen."
Motion passed 7 to 2.
4. **Approval of Minutes: November 1, 2006**
Motion to approve minutes with the following changes: Page 3; second paragraph to read, "Chair Evans asked were there any questions of staff." Page 1; correction of Mr. Hamed first name to "Sami Hamed."
Motion passed 7 to 2.
5. **Rules of Procedure Subcommittee**
Motion to form a committee to review the Rules of Procedure and the committee would be comprised of Grace Evans, Robert Patrick, and Brad Holland. Motion passed 7 to 2.
6. **Selection of Nominating Committee for New Chair/Vice Chair**
Robert Patrick and Grace Evans will serve on the Nominating Committee.
7. **Infill Subcommittee**
Addition of Katie Bolger and Brad Holland to the Infill Subcommittee and request from Sami Hamad to be removed from the subcommittee.
8. **Green Building Standards**
Discussion held, no action taken.
9. **Rio Nuevo Update**
Discussion held, no action taken.
10. **Swan Road/Fleur de Lis-Office P.A.-06-04**
Discussion held, motion to schedule a public hearing for February 7, 2007. Motion passed 7 to 2.
11. **Grant-Alvernon Area Plan Amendment, Alvernon/Lee-Commercial, PA-07-01**
Discussion held, motion to schedule a public hearing for February 7, 2007. Motion passed 7 to 2.
12. **Neighborhood Preservation Zone**
Discussion held, motion to schedule a public hearing for February 7, 2007. Motion passed 7 to 2.
13. **Other Business**
 - a. **Mayor and Council Update**
Discussion held; no action taken.
 - b. **Infill Ordinance Update**
Discussion held; no action taken.
 - c. **Other Planning Commission Items (Future Agenda items for discussion/assignments)**
O-2 Zoning
Proposition 207
Land Use Code changes
14. **Call to Audience**
15. **Adjournment**